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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
08 AT SEATTLE

09 UNITED STATES OF AMERICA,) CASE NO. CR06-308-JLR
10)
11 Plaintiff,)
12)
13 v.)
14) DETENTION ORDER - Material Witness
15 ZAGARI SHUNTA MOORE et al.,)
16)
17 Defendants.)
18) _____
19 In re Material Witness:)
20)
21 DIOGO ALVES.)
22) _____
23

24 Offense charged:

25 Material Witness

26 Date of Detention Hearing: October 16, 2006

27 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f) and
28 3144, and based upon the factual findings and statement of reasons hereafter set forth, finds that
29 detention is necessary to adequately secure the testimony of the material witness, and to prevent
30 a failure of justice.

01 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02 (1) Mr. Alves was arrested on a material witness warrant in the matter of US v Moore,
03 et al CR 06-308, upon a finding that it was impracticable to secure his presence by subpoena. He
04 made his initial appearance in this Court on October 16, 2006.

05 (2) The United States has moved to detain Mr. Alves pursuant to 18 U.S.C. §3144 for
06 a reasonable period until his deposition can be taken pursuant to the Federal Rules of Criminal
07 Procedure. Defendant is reportedly a citizen of Brazil. The United States alleges that his presence
08 in this country is illegal. There is an immigration detainer pending against him. The issue of
09 detention in this case is therefore essentially moot, as the defendant would be released to
10 immigration custody if not detained in this case. Defendant and his counsel offer no opposition to
11 the entry of an order of detention.

12 (3) There is no information available regarding the material witness' personal history,
13 residence, family ties, or ties to the Western District of Washington, or regarding his income,
14 financial assets or liabilities, his physical/mental health or controlled substance use, if any.

15 (4) The material witness poses a risk of nonappearance based on his unknown
16 background information and his immigration status.

17 (5) The Court finds that further detention is necessary to prevent a failure of justice.
18 The material witness will be detained until his testimony can adequately be secured.

19 It is therefore ORDERED:

20 (1) Defendant shall be detained pending the taking of his testimony and committed to
21 the custody of the Attorney General for confinement in a correction facility
22 separate, to the extent practicable, from persons awaiting or serving sentences or

01 being held in custody pending appeal;

02 (2) Defendant shall be afforded reasonable opportunity for private consultation with
03 counsel;

04 (3) On order of a court of the United States or on request of an attorney for the
05 Government, the person in charge of the corrections facility in which defendant is
06 confined shall deliver the material witness to a United States Marshal for the
07 purpose of an appearance in connection with a court proceeding or for providing
08 testimony in connection with a case pending in this court; and

09 (4) The clerk shall direct copies of this Order to counsel for the United States, to
10 counsel for the material witness, to the United States Marshal, and to the United
11 States Pretrial Services Officer.

12 DATED this 16th day of October, 2006.

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15 Mary Alice Theiler
16 United States Magistrate Judge
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